

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**April 13, 2009**

**Regular Session 6:00 p.m.**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

- Proclamation: Patriots' Day  
Proclamation: West Nile Virus and Mosquito & Vector Control  
Awareness Week April 20-24, 2009  
Proclamation: Youth Temperance Education Week  
April 19 through 25, 2009  
Proclamation: National Crime Victims Rights Week  
April 26 through May 2, 2009  
Proclamation: Child Abuse Prevention Month, April 2009  
Commendation: Placer High School Snowboarding Team

**AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

**CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.



9. **Amendment of Auburn Municipal Airport Land Leases (Lot 27 and Portion of Lot 28) – Estes Family Trust** **Pages 113 - 132**

By **RESOLUTION** authorize the City Manager or his designee to execute amendments to the Auburn Municipal Airport Industrial Park Land Lease Agreements for a Lot 27 and Lot 28A between the City of Auburn and the Estes Family Trust.

10. **Acceptance of Homeland Security Grant Funds** **Pages 133 - 136**

By **RESOLUTION** ratify and approve the Auburn Police Department's installation of two in-car camera systems with supporting software/hardware for a cost no greater than \$26,580.00; 100% of project costs will be paid for by the Department of Homeland Security Grant monies pending installation of the system.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

11. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

12. **Technical Rock Climbing** **Pages 137 - 140**

Informational item only; no action is required.

13. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

**COUNCIL BUSINESS**

14. **Annual Business Improvement Districts (BID) Report Review and Resolution of Intention for Assessment for Fiscal Year 2009-2010**  
**Pages 141 - 182**

By **RESOLUTION**:

- A. Appoint the City Manager as the Advisory Board for the Old Town BID and direct him to produce the report required pursuant to Section 36533 of the 1989 Law for Fiscal Year 2009-2010 with respect to the Old Town BID.
  - B. Appoint the City Manager as the Advisory Board for the Downtown BID and direct him to produce the report required pursuant to Section 36533 of the Law for Fiscal Year 2009-2010 with respect to the Downtown BID.
  - C. Approve the Annual Reports as filed by the City appointed Advisory Board for the Old Town and Downtown Associations (Report “I” and “II”).
  - D. Set a public meeting and hearing for June 8, 2009 to levy annual assessment fees for fiscal year 2009-2010 for the Old Town BID.
  - E. Set a public meeting and hearing for June 8, 2009 to levy annual assessment fees for fiscal year 2009-2010 for Downtown BID.
15. **Agreement with the Auburn 49er Lions Club to provide Voluntary Clean-up and Gardening Services for the Auburn School Park Preserve** **Pages 183 - 190**

By **RESOLUTION** authorize the City Manager to execute an agreement with the Auburn 49er Lions Club to provide voluntary clean-up and gardening services for the Auburn School Park Preserve.

16. **Appointments to the Greater Auburn Area Fire Safe Council (GAAFSC)** **Pages 191 - 192**

By **MOTION** approve the updated Memorandum of Understanding with Placer County that governs appointments to the Greater Auburn Fire Safe Council.

17. **Auburn Municipal Airport East Area Hangars Ground Lease – Auburn East Hangars Row “Charlie” Owners, an Unincorporated Association** **Pages 193 - 140**

By **RESOLUTION** authorize the City Manager or his designee to execute a 40-year ground lease between the City of Auburn, a Municipal Corporation, and Auburn East Hangars Row “Charlie” Owners, an unincorporated association.

## **ADJOURNMENT**

Adjourn to the meeting of the Auburn Urban Development Authority.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.